



TCI EXPRESS

LEADER IN EXPRESS

Dated: August 31, 2023

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400051 Scrip Symbol: TCIEXP
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Sub: Sub: Allotment of Equity Shares under Employee Stock Option Scheme-2016 (ESOS-2016)

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform you that the Share Transfer Committee of the Board of Directors of Company in its meeting held on today, dated August 31, 2023 has allotted 11,400 (Eleven Thousand and Four Hundred) Equity Shares as fully paid-up under ESOS-2016 Plan (Tranche 2 of Part-V), to the eligible employees of the Company, upon exercise of vested options. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

The above ESOP's shall be in compliance of ESOP-2016, scheme of the Company. Further, consequent to the above allotment, the paid-up share capital of the Company has been increased from 38,324,085 to 38,335,485 equity shares of face value of Rs. 2/- each).

This disclosure will also be hosted on the Company's website viz. www.tciexpress.in. Kindly take the same on record.

Thanking you,
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)

TCI Express Limited
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